

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019435

FILED
Apr 17, 2012
Secretary of State

Entity Name: 1ST GROUP TECHNOLOGIES, INC.

Current Principal Place of Business:

605 SOUTH PALM AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

605 SOUTH PALM AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 20-8464670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARENGIN, EILEEN
2940 LONG LAKE DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SWEARENIGN, EILEEN M
Address: 2940 LONG LAKE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: CEO
Name: SWEARENIGN, WILLIAM D
Address: 2940 LONG LAKE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D. SWEARENGIN

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date